

**Caseville Township Board Meeting and Public Hearing  
December 4, 2017**

Meeting called to order at 4:00 p.m. by Ben Willenberg.

Present: Ben Willenberg, Michelle Stirrett, Vicki Dufty, Jerry Platko and Laurie Marrocco.

Nine citizens were present.

**Motion** by Stirrett second by Dufty to approve the agenda, the November 6, 2017 Board minutes, Treasurer's Report and invoices in the amount of \$120,446.90. **Motion carried.**

**PUBLIC HEARING** on the Updated Parks and Recreation Master Plan opened at 4:04 p.m.

**Purpose:** To take comments on the changes made during the 5 year review of the Parks and Recreation Master Plan.

**Public Comments:** None.

**Correspondence:** None.

Public Hearing closed at 4: 06 p.m.

Regular meeting called to order with same members present.

**Committee Reports:**

Recreation Committee – November 20, 2017

Harbor Commission – November 15, 2017

Planning Commission – November 7, 2017

**Planning Commission** - December 5, 2017.

**Parks and Recreation Master Plan**

**Resolution 2017-10** by Stirrett second by Dufty to adopt the Caseville Township Parks and Recreation Plan, updated and amended October, 2017. Roll Call: Aye: Willenberg, Stirrett, Dufty, Platko and Marrocco. Nay: None. Absent: None. **Resolution adopted.**

**2018 Meeting Dates**

**Motion** by Stirrett second by Marrocco to approve the 2018 Board meeting dates. **Motion carried.**

**2018 Holidays**

**Motion** by Stirrett second by Willenberg to approve the 2018 holiday schedule for office closures. **Motion carried.**

**2018 Health Insurance Rates**

**Motion** by Willenberg second by Dufty to approve the 2018 health insurance rates and in lieu of payments. **Motion carried.**

**Thumb Electric Franchise Agreement**

**Ordinance 2017-04** by Willenberg second by Marrocco approving the 30 year franchise agreement with Thumb Electric. Roll Call: Aye: Willenberg, Marrocco, Stirrett, Dufty, Platko. Nay: None. Absent: None. **Ordinance adopted.**

**Zoning Board Resignation**

**Motion** by Stirrett second by Willenberg to accept the resignation of Andy Nowak from the Zoning Board of Appeals. **Motion carried.**

## **Garbage Contract Renewal**

**Motion** by Marrocco second by Stirrett to approve the five year waste collection contract with Emterra Environmental.  
**Motion carried.**

## **Medical Marihuana**

**Resolution 2017-11** by Willenberg second by Duffy declining to adopt an ordinance authorizing the five types of medical marihuana facilities authorized under PA 281 of 2016 (opting out). Roll Call: Aye; Willenberg, Marrocco, Platko, Stirrett, Duffy. Nay: None. Absent: None. **Resolution adopted.**

**Zoning Enforcement Report** given.

**Building Inspector Report** given.

Fire Report given.

**Supervisor Update:** Capital Improvement Committee is moving forward on the new building. Closing on the remaining 7 acres should take place in January.

**Correspondence:** None.

## **Public Comments:**

Larry Schikowsky: Is considering purchasing property for a home and was told that he can't have a motor home on a vacant lot while constructing his house.

Joe Bulatow; Have the bolts on the hydrants on Caseville Road been inspected?

Andy Nowak: Regarding signing the violation ticket for Kathleen: he is not authorized to sign as a HOA representative.

Russ Lundberg: Does not have a lot of confidence in the enforcement process. He has used the process before and nowhere in the statute does it delegate an HOA representative as an authorized signer. Concerned that Section 154.004 (c) of the ordinance is not being enforced even though it has been recognized since at least 2004.

## **Board Comments:**

Board members wished the public a Merry Christmas and Happy New Year.

Meeting adjourned at 4:47 p.m.

Michelle Stirrett  
Caseville Township Clerk

Ben Willenberg  
Caseville Township Supervisor